

**MINUTES OF HOUSE EDUCATION
STANDING COMMITTEE**

February 19, 2001
Room 129, State Capitol Building

MEMBERS PRESENT: Rep. Margaret Dayton, Chair
 Rep. Loraine T. Pace, Vice Chair
 Rep. Jeff Alexander
 Rep. Duane Bourdeaux
 Rep. Judy Buffmire
 Rep. James A. Ferrin
 Rep. James R. Gowans
 Rep. David L. Hogue
 Rep. Bradley T. Johnson
 Rep. Merlynn T. Newbold
 Rep. LaWanna Shurtliff
 Rep. Matt Throckmorton
 Rep. A. Lamont Tyler

STAFF PRESENT: J. Wayne Lewis, Research Analyst
 Sylvia Newton, Committee Secretary

VISITORS LIST: List filed with committee minutes.

Chair Dayton called the meeting to order at 8:02 a.m.

MOTION: Rep. Tyler moved to approve the minutes of the February 15, 2001 meeting. The motion passed unanimously with Rep. Alexander, Rep. Buffmire, and Rep. Throckmorton absent for the vote.

H.B. 324 Extension of the School Year (*M. Styler*)

Rep. Styler introduced H.B. 324 and explained it to the committee.

MOTION: Rep. Gowans moved to pass H.B. 324 out favorably. The motion passed unanimously with Rep. Alexander, Rep. Buffmire, and Rep. Throckmorton absent for the vote.

MOTION: Rep. Ferrin moved to saunter for five minutes. The motion passed unanimously with Rep. Alexander, Rep. Buffmire, and Rep. Throckmorton absent for the vote.

S.B. 169 Charter School Amendments (*H. Stephenson*)

Sen. Stephenson introduced S.B. 169 and explained it to the committee.

Spoke in favor of the bill: Steve Peterson, Utah School Boards Association
Judy Arnold, Utah Charter Course Project
Janet Hovorka, Utah Charter Course Project
Rebecca Brand, Utah Charter Course Project
Wendy Gourley, Utah Charter Course Project
Jim Peterson, Cache Charter Supporter
Teresa Scholes, Cache Valley Charter
Don Carpenter, Utah Charter Course Project
Steven Young, Cache Charter Supporter
Julie Adamik, Utah Charter Course Project
LoriAnne Spear, Utah Charter Course Project

Spoke to the bill: Pat Rusk, Utah Education Association

MOTION: Rep. Throckmorton moved to amend the bill as follows:

1. Page 2, Line 33d
Senate Committee Amendment
dated 2-9-2001: After "except" delete the rest of line 33d
2. Page 2, Line 33e
Senate Committee Amendment
dated 2-9-2001: Delete "charter school must be sponsored by a local school board"
and after "as" insert "otherwise"
3. Page 2a, Line 39
Senate Committee Amendment
dated 2-9-2001: After "except" delete the rest of line 39
4. Page 2a, Line 39a
Senate Committee Amendment
dated 2-9-2001: Delete text through "board" and insert "as otherwise provided"
5. Page 4, Line 103: After "equal to" insert "the lesser of"
6. Page 4, Line 104: After "(1) (a)" insert "or 1/2 of the amount by which the resident district's per student expenditure exceeds the value of the state funding under Subsection (1)(a)"

The motion to amend the bill passed unanimously.

MOTION: Rep. Throckmorton moved to pass the bill out favorably.

SUBSTITUTE

MOTION: Rep. Hogue moved to amend the bill as follows:

Change the effective date throughout the bill from July 1, 2001 to July 1, 2002.

The substitute motion to amend failed with Rep. Bourdeaux, Rep. Buffmire, Rep. Gowans, Rep. Hogue, Rep. Shurtliff, and Rep. Tyler voting in favor of the motion.

SUBSTITUTE

MOTION: Rep. Shurtliff moved to amend the bill as follows:

On page 2, line 29 of the Senate Committee Amendment dated 2-9-2001, delete lines 29, 29a, and 30.

The motion to amend passed with Rep. Alexander, Rep. Ferrin, Rep. Johnson, Rep. Newbold, Rep. Throckmorton, and Rep. Dayton voting in opposition to the motion.

MOTION: Rep. Throckmorton moved to pass the amended bill out favorably. The motion passed with Rep. Hogue voting in opposition to the motion.

MOTION: Rep. Pace moved to adjourn the meeting. The motion passed unanimously.

MOTION: Rep. Dayton adjourned the meeting at 10:00 a.m.

Rep. Margaret Dayton, Chair